

## **P-20 Governance and Finance Committee**

Wednesday, February 8, 2012, 10:30 am

Illinois CC Center, 401 E. Capitol Avenue, Springfield, IL

### **AGENDA**

1. Call to Order
2. Minutes of December 14, 2011
3. Explanation of CCT grant opportunity by Laurel and Ray
4. Discussion of other alternatives for assistance: private and public Foundations, think tanks, State Chamber of Commerce, public and private university policy centers and think tanks
5. Report of Illinois Lt. Governor by D.K. Hirner
6. Possibility of a shell bill that would accommodate P-20 G-F recommendations
7. Identify some criteria for a P-20 finance plan by Ralph Martire
- 8 Identify Committee's next steps
9. New business/discussion
10. Adjourn by 1 p.m.

### **Some Discussion items for P-20 Finance:**

- adequate funding from existing supply, new sources, reallocation (example: repeal of laws to encourage consolidation)
- a combination of K-12, CC, and University funding in to one plan
- more equal distribution to achieve better equality of support around the State
- ability of the plan to find some acceptance by public and legislators
- ability of the plan to fit into a Department of Education P-20 governance plan
- others